

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346378

FILED
Jan 08, 2009
Secretary of State

Entity Name: GREAT WESTERN MEATS, INC.

Current Principal Place of Business:

438 WEST KALEY STREET
P.O. BOX 56-8366
ORLANDO, FL 32856

New Principal Place of Business:

438 WEST KALEY STREET
438 WEST KALEY STREET
ORLANDO, FL 32806

Current Mailing Address:

438 WEST KALEY STREET
P.O. BOX 56-8366
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-1284502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOORHEES, DONALD D.
636 E. CLUB CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

VOORHEES, DONALD D.
439 VILLAGE PLACE
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: VOORHEES, DONALD D.,
Address: 636 E. CLUB CIRCLE
City-St-Zip: LONGWOOD, FL

Title: P () Delete
Name: VOORHEES, GREGORY D.,
Address: 746 RIVERBEND BLVD
City-St-Zip: LONGWOOD, FL

Title: V () Delete
Name: HARRIS, RICHARD J.,
Address: 190 CANTERCLUB TRAIL
City-St-Zip: LONGWOOD, FL

Title: STD () Delete
Name: HARRIS, CYNTHIA J.
Address: 190 CANTERCLUB TRAIL
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VOORHEES, GREGORY D.,
Address: 529 SHINNING ARMOR LANE
City-St-Zip: LONGWOOD, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY VOORHEES

V

01/08/2009

Electronic Signature of Signing Officer or Director

Date